

MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

July 11, 2019

4:00 P.M.

2nd Floor – H. Lee Dennison Building

Representatives Attending:

<u>DISTRICT</u>	<u>LEGISLATOR</u>	<u>REPRESENTATIVE</u>
1	Albert Krupski	Steven Shauger
2	Bridget Fleming	Susan von Freddi
3	Rudy Sunderman	Jon Siebert
5	Kara Hahn	Barbara Russell
6	Sarah S. Anker	Beatrice Ruberto
7	Robert Calarco	Dennis Smith
8	William J. Lindsay III	Kay Cameron
10	Thomas Cilmi	Robert Moses Kuri
12	Leslie Kennedy	Gina Coletti
14	Kevin J. McCaffrey	JoAnn Boettcher
15	DuWayne Gregory	John Diliberto
18	William Spencer	Walter Rabe
Executive Rep/Chair		Regina Zara
Planning		Peter Lambert

Representatives Absent:

4	Thomas Muratore	Robert Martinez
9	Samuel Gonzalez Jr.	Florence Joyner
11	Steven J. Flotteron	Doris Kennedy
13	Robert Trotta	Adam Wood
16	Susan Berland	Jackie Merriweather
17	Thomas P. Donnelly	Jennifer A. Casey

Also Attending:

Annette Brownell, Chief Office Assistant, Staff to Panel

Adopted: _____

MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

- I. Welcome: The meeting was called to order by Regina Zara at 4:10 p.m.
- II. Consideration of the Minutes from June 24, 2019: Motion carried.
- III. Correspondence: none
- IV. Old Business: none
- V. New Business:
 - A. Round 17 Application review of supplemental information – Annette Brownell reported all application were complete; discussion of supplemental information.
 - B. Round 17 Application review – Panel members provided overview of applications in their district. Annette Brownell reported on completeness of applications.
- VI. Give and Take: R. Zara restated the criteria of the program and panel members were encouraged to score applications based on criteria of program; Downtown Tour, September 23 in Riverhead.
- VII. Public Portion: None

Meeting adjourned 5:45 pm

2019 Schedule of Upcoming Meetings:

(H. Lee Dennison Bldg. 2nd Floor – Planning Conference Room)

July 22; August 12 (if needed); Downtown Tour - September 23, Riverhead